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Executive Secretary



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BOARD FOR VOLUNTEER FIREFIGHTERS & RESERVE OFFICERS
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December 11, 2009

AGENDA

CALL TO ORDER

CORRECTIONS TO THE AGENDA

INTRODUCTION OF GUESTS

READING OF THE MINUTES OF THE OCTOBER 16, 2009 REGULAR MEETING

FIRST HEARING OF THE PUBLIC PRESENT

OLD BUSINESS

- 1) A discussion with representatives of the State Investment Board (SIB)
- 2) An update on the transfer of money from the Treasury Account to the SIB
- 3) An update on the work being done by the administrative volunteer committee and a follow up with AAG Crews about his review of the proposed law change to date
- 4) An update of the status of the development of the new database system
- 5) Review of a request for additional service for the years 1986 and 1987 for Dave Leonard, Chelan Co. FPD #9 and the submission of remittance forms for those years from the fire district
- 6) Review of a request for a permanent partial disability award settlement for Michael Dorothy, Lewis County FPD #2, for an injury sustained on August 4, 2008

NEW BUSINESS

- 7) Review of a request for a permanent partial disability award settlement for Michael Dorothy, Lewis County FPD #2, for an injury sustained on August 4, 2008
- 8) Discussion regarding the Governor's Proposal to merge BVFF with DRS
- 9) Review of contract entered into by Secretary Smith with Brewer consulting to develop the new database
- 10) Review of the secretary's leave and pay records
- 11) Review of administrative expense vouchers

12) Review and approval of retirement forms

SECOND HEARING OF THE PUBLIC PRESENT

MOTION FOR ADJOURNMENT